

ALASKA FEDERAL HEALTH CARE PARTNERSHIP (AFHCP)
PLANNING COMMITTEE
AFHCP Bldg 658
Conference Room 202
16 October 2002
AGENDA

10:00	Welcome
10:00 - 10:05	"Check-in"
10:05 - 10:10	Agenda/Minutes Approval
10:10 - 11:00	<u>Old Business:</u> <ol style="list-style-type: none">1. July "Virtual" Executive Committee Meeting Summary2. Mental Health Assessment Survey3. AFHCAN Interagency Agreement / AFHCAN Integration Committee4. Strategic Plan-Update
11:00 - 11:45	<u>New Business:</u> <ol style="list-style-type: none">1. October Orientation / Executive Committee Summary2. January Offsite3. Derm Phase IB4. Next scheduled meeting date / location
11:45 - 11:55	Member Open Time
11:55 - 12:00	Summary
12:00	Adjournment

ALASKA FEDERAL HEALTH CARE PARTNERSHIP (AFHCP)
PLANNING COMMITTEE
25 September 2002
MINUTES

Members Present:

CPT William Bohl, AFHCP, PO	6/12
Col Kerry Dexter, 3MDG	11/12
Lt Col Michael Menning, 354MDG	12/12
David Keith, ANMC	9/12
LTC Ross Newcombe, BACH (Rep)	9/12
Debbie Segelhorst, IHS	5/12
CWO2 Jay Brudzinski, USCG	9/12

Members Absent or Not Represented:

David Stockwell, VA	9/12
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Other Attendees:

Capt Ward Hinger
Brenda Jack, AFHCP (Recorder)
Rich Hall, ANTHC

The meeting convened at 10:00 am, AFHCP Conference room 202. CPT William Bohl opened the floor for each Planning Committee Member to "Check-in". Minutes approved.

1. Old Business:

- a. July (E-mail) Executive Committee Meeting Outcome: There was an Executive Committee "virtual" meeting via email in July. The Executives concur with minor changes to the minutes. There were six approval items in the virtual Executive meeting each of which were approved. There was a discussion. The Planning Committee Members are encouraged to attend the Orientation and Executive Committee Meeting.
 1. April Minutes-Approved
 2. Partnership FY03 Budget-Approved
 3. Revised AFHCP Organizational Relationship Chart-Approved
 4. AFHCAN Office FY03 Transition Spending Plan-Approved
 5. Updated AFHCAN Mission & Vision-Approved
 6. Date & Location of October Orientation / Executive Committee meeting-Approved
- b. Mental Health Assessment Survey: The Partnership Office is working with Jenny Loudon to develop a mental health assessment tool to help determine what the mental health needs are of all federal partners, the survey is a web-based application survey, where survey responders are able to log on to complete the survey. The survey is ready to go pending final identification of participants.

- c. AFHCAN Interagency Agreement-Update: There was a discussion. The new interagency agreement is in the process of being revised. Deb Segelhorst has extended the current agreement through Jan 03.
 - d. Update Strategic Plan-Update: There was an overall discussion regarding Strategic Plan Goals. The Strategic Plan will be sent out in advance with all changes in red. David Keith would like to meet with the AFHCP Office regarding Dermatology.
2. New Business:
- a. Draft October Orientation / Executive Committee Agenda: The agenda was reviewed and discussed with minor changes made.
 - b. Next scheduled meeting date / location: Next meeting will be 16 October 2002, AFHCP Office Bldg 658, Suite 202, Fort Richardson, AK
3. Next scheduled meeting date / location: The next PC meeting is scheduled for 16 October 2002 and will be held at the AFHCP, PO Bldg 658 Conference Room 202 Fort Richardson, AK 99505, from 10:00-12:00 pm.
4. Open Member Time: None
5. Summary: Agenda reviewed, CPT Bohl will send the PC a recommended panel listing for the Panel Discussion. CPT Bohl will meet off line with David Keith regarding Dermatology.
6. Meeting adjourned @ 11:30 pm. The next meeting is scheduled for 16 October 2002, 10:00-12:00 at AFHCP Bldg 658 Fort Richardson, Conference Room 202.
7. The November meeting is scheduled for 20 November 02 at 10:00-12:00, location TBA.

William F. Bohl
CPT, MS
PC, Host